MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY, WI HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON Monday, December 5, 2011 @ 6:30 PM

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:30 P.M. with the following answering "present" to roll call: Ald Mikolajczak, Ald Bartoshevich, Willie Lohr, Mike Clark. & Jack Puetz.

Also Present: DPW Director Mary Jo Lange, Mayor Tony Day, City Attorney Paul Eberhardy

Proper open meeting statement was made at this time.

Motion made by Puetz, seconded by Lohr to approve the Minutes of the October 24, 2011 meeting. All voted in favor.

NEW BUSINESS

- 1. **Discussion & Appropriate Action regarding the Drop-Off Center Fee Schedule**. One resident (Frank Kuritz, 6040 S. Barland Avenue) showed up to complain about the Transfer Station fee. He stated that fees aren't appropriate because he makes several trips to the Transfer Site with his truck and he would like to see a onetime fee. Ald. Bartoshevich also stated that he thinks there should be a one time annual fee. The other Board members stated that a one time fee is not appropriate because the person who uses the Drop-Off Site once or twice a year would be paying for people who use it all the time. Also, the idea of a pay as you use it should equalize the cost of disposal. Member Mike Clark asked that the written policy included the \$2.50 for 32 gallon/one item disposal, the rule that we do not take commercial tires and it's for City residents only. Motion made to accept 2012 City of Cudahy Drop Off Center Fee Schedule made by Clark seconded by Lohr. Puetz, Clark Lohr & Mikolajczak voted yes, Bartoshevich voted no. Motion carried 4:1.
- 2. **Project Updates Packard Avenue.** Director Lange briefed the Board on what was completed this year under the Packard Avenue utility project and what is left to complete next year. Lange also informed the Board that the streetscaping project will be scheduled for 2013 to allow the businesses to recoup after the Utility project. No Motion necessary.
- 3. **Committee Requests for future agenda items.** Mayor Day asked the committee if they could discuss and take action on the Knezik Property Drainage Issue. Member Bartoshevich wanted an update on the College Avenue construction project. Member Puetz asked for future meetings if the Department secretary could call to inform the Board members if there would be a meeting or not.

Motion by Alderman Bartoshevich, seconded by Lohr to adjourn. All in favor. Meeting adjourned at 7:35 p.m.

Joe Mikolajczak/s/
Chairman, Board of Public Works